

CHANGE OF PARTICULARS for director or secretary

| or in bold black | | (NOT for appointment (use Form 288a) or resignation (use Form 288b) |
|---|-----------------------|---|
| CHFP010 | Company Number | SC070568 |
| Company Name in full | | Coronation Inns Limited |
| | | |
| Changes of particulars form | Complete in all cases | Day Month Year Date of change of particulars O 4 O 3 2 O O 5 |
| | Name * Style / Title | * Honours etc |
| | Forename(s) | Mark |
| | Surname | Stevens |
| | | Day Month Year |
| | † Date of Birth | 2 1 0 5 1 9 7 1 |
| Change of name (enter new name) | Forename(s) | |
| (enter new name) | Surname | |
| Change of usual residential address | | 75 Wallace Mill Gardens |
| (enter new address) | Post town | Mid Calder |
| | County / Region | West Lothian Postcode EH53 0BG |
| | Country | |
| Other Change | (please specify) | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | Signed | Mm Smg Date 15/3/2005 |
| ** Delete as appropria | te. | (**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver) |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. | | Mark Stevens, Scottish & Newcastle plc, 33 Ellersly |
| | | |
| | | Tel |
| | | DX number DX exchange |
| | | When you have completed and signed the form please send it to the |

A12 COMPANIES HOUSE

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh